

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF ILLINOIS  
EASTERN DIVISION

UNITED STATES OF AMERICA )  
 )  
 v. ) No. 08 CR 374  
 ) Judge Der-Yeghiayan  
VIKTORIJA MALUKAITE, )  
AHMAD ALI AHMAD, )  
NADER ZEIDAN, and )  
RAMI JAFILAN )

**UNITED STATES BILL OF PARTICULARS  
FOR FORFEITURE OF CERTAIN PROPERTY**

The UNITED STATES OF AMERICA, by PATRICK J. FITZGERALD, United States Attorney for the Northern District of Illinois, hereby files the following Bill of Particulars.

Through the violations of Title 18, United States Code, Section 2113, as alleged in the indictment, the United States seeks forfeiture of all property constituting and derived from, and traceable to, proceeds obtained directly or indirectly as a result of the defendants' violations including, but not limited to, funds seized separately in the amounts of \$27,640, \$660, \$8,000, \$6,567, \$985 and \$408 pursuant to the provisions of 18 U.S.C. § 981(a)(1)(C) and 28 U.S.C. § 2461(c).

Dated: September 5, 2008

Respectfully submitted,

PATRICK J. FITZGERALD  
United States Attorney

By: /s/Erik Hogstrom  
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